



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

288b

RESIGNATION of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number

1154411

Company Name in full

BRITISH ADVERTISING BROADCAST AWARDS LTD



* F 2 8 8 B 0 1 9 *

**Resignation
form**

Date of resignation

Day Month Year

19 11 97

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ANDREW DUNCAN

Surname

RUTHERFORD

†Date of Birth

Day Month Year

05 7 36

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Date

27.11.97

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Peter Bica

37 BERWICK STREET, LONDON W1V 3RF

Tel 0171 734 6962

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ **DX 33050 Cardiff**

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE 29/11/97